



MINUTES

Meeting was called to order at 9:04 a.m.

TUESDAY, FEBRUARY 09, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, Adrienne Tissier. President Warren Slocum presiding.

Staff Present: Mr. John Maltbie, County Manager/Clerk of the Board; Mr. John Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont
Mr. John Langbein, Redwood City
Mr. Brent Turner, California Association of Voting Officials (CAVO)

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

Motion: Tissier / Second: Horsley
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

1. 9:00 a.m.

Recommendation to:

- A) Accept the FY 2015-16 County Budget Update, including key revenue and expenditure projections and budget assumptions; and
- B) Accept the Proposition 172 Maintenance of Effort Certification.

Speakers recognized by the President:

Mr. John Maltbie, County Manager
Mr. Jim Saco, Budget Director
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. Jim Porter, Public Works Director

Motion: Horsley / Second: Tissier
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

2. 9:30 a.m.

Public hearing to consider an appeal of the Planning Commission's approval of a Major Subdivision, a Grading Permit, and certification of a Final Environmental Impact Report (FEIR), pursuant to the California Environmental Quality Act (CEQA), for the proposed Ascension Heights Subdivision located in the unincorporated San Mateo Highlands area of San Mateo County.

- A) Report and Recommend
- B) Open public hearing

Motion: Tissier / Second: Horsley
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

- C) Close public hearing

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Motion: Tissier / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

- D) Deny the appeal and uphold the Planning Commission's decision to approve the project, by:
- 1) Approving the vesting tentative map for a major subdivision, the grading permit, and the removal of nine significant trees by making the findings and adopting the conditions of approval as set forth in Attachment A; and
 - 2) Adopting a resolution **(074346)** certifying the final Environmental Impact Report for the Ascension Heights Subdivision project as complete, correct and adequate and prepared in accordance with the California Environmental Quality Act; and
 - 3) Resolution **(074347)** adopting: (1) The mitigation monitoring and reporting program for the Ascension Heights Subdivision project, and (2) The statement of findings and facts in support of findings regarding the Ascension Heights Subdivision project.

Speakers recognized by the President:

Mr. Steve Monowitz, Planning and Building Director

Ms. Lisa Aozasa, Long Range Planning Manager

Mr. Trent Wilson, Analytical Environmental Services

Mr. Tim Fox, Deputy County Counsel

Mr. John Beiers, County Counsel

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Mr. John O'Rourke, Owner

Mr. Dennis Thomas, Applicant, San Mateo Real Estate and Construction

Mr. Joe Michelucci, Geologist

Mr. Gary Strang, GLS Landscape and Architecture

Mr. Jim Tobbi, Project Engineer

Ms. Linda Ozanne, Appellant, Baywood Park Homeowners Association

Mr. Gerard Ozanne, Appellant, Baywood Park Homeowners Association

Ms. Diana Shu, Department of Public Works

Mr. Ben Brysacz, San Francisco

Mr. Tom Thompson, San Mateo

Mr. Tom Door, San Mateo

Mr. Roger Heighton, Foster City

Mr. Chris Eckert, San Mateo

Mr. John Day, Palomar Park

Mr. Kenneth Housley, Burlingame

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Ms. Cheryl Angeles, San Mateo
Ms. Gina Zari, San Mateo
Mr. Christian Murdock, Pacifica
Mr. Robert Merritt, San Mateo
Mr. Peter Lawrence, San Mateo
Mr. John Mathow, San Mateo
Mr. George Mitroff, San Mateo
Mr. Craig Nishizaki, San Mateo
Mr. Glenn Dearth, San Rafael
Ms. Kim Ricket, San Mateo
Ms. Ashleigh Evans, San Mateo
Ms. Liesje Nicolas, San Mateo
Ms. Lori Jabagchourian, San Mateo
Mr. Mark Davis, San Mateo
Ms. Laurel Nagle, San Mateo
Ms. Jane Huvane, San Mateo
Ms. Barbara Mikulic, San Mateo
Mr. Marti Jacobs, San Mateo County resident

Motion: Horsley / Second: Tissier
Ayes: Groom, Horsley, Slocum, Tissier
Noes: Pine

The Board of Supervisors (4/1, with Supervisor Pine dissenting); denied the appeal and upheld the decision of the Planning Commission with changes to bullet points 8a, 14, 18a, and 35 in the Conditions of Approval.

REGULAR AGENDA

PARKS

3. Recommendation to accept the status report on the potential transfer of 260 acres at Pedro Point to San Mateo County Parks as an extension to park property at Devil's Slide.

Speakers recognized by the President:

Ms. Marlene Finley, Director of Parks
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Motion: Tissier / Second: Pine
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

TREASURER

4. Resolution (074348) approving the 2016 San Mateo County Investment Policy Statement.

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Speakers recognized by the President:

Mr. Charles Tovstein, Assistant Treasurer
Supervisor Dave Pine, Board of Supervisors
Mr. Martin Fox, Belmont

Motion: Tissier / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

COUNTY MANAGER

5. County Manager's Report #3 for 2016

Speakers recognized by the President:

Mr. John Maltbie, County Manager

BOARD OF SUPERVISORS

6. Board Members' Reports

Supervisor Tissier reminded the public that the 12th Annual Disaster Preparedness Day will be held on June 11th from 10 a.m. to 2 p.m. at the San Mateo County Event Center. The dates for Age Well Drive Seminars are as follows: February 23rd in Half Moon Bay, April 28th in South San Francisco, and May 19th in Belmont.

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

BOARD OF SUPERVISORS

7. Ratification of a resolution (**3779**) honoring Ann Johnson upon her retirement from the San Mateo County Human Services Agency. (Supervisor Warren Slocum)
8. Recommendation for the appointment of Elaina M. Cuzick representing the unincorporated Coastside to the Housing and Community Development Committee, for term ending December 31, 2020. (Supervisor Don Horsley)
9. Recommendation for the reappointments to the Housing and Community Development Committee, for terms ending December 31, 2019: (Supervisor Warren Slocum)
 - A) Larry Moody; and

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- B) Dean Isaacs.
10. Recommendation for the appointments to the Housing and Community Development Committee, for terms ending December 31, 2020: (Supervisor Warren Slocum)
- A) Randall Jones representing the Commission on Disabilities; and
 - B) Ron Gerber representing the City of South San Francisco; and
 - C) Sandra Council representing the City of San Mateo.

COUNTY COUNSEL

- 11. Approve corrections to the identified tax rolls and corresponding tax refunds.
- 12. Recommendation to deny North Peninsula Jewish Campus Land, LLC's claim of \$22,000 for refund of Documentary Transfer Tax on APN 094-471-090.

COUNTY MANAGER

- 13. Recommendation to accept this report on an analysis of the FY 2016-17 Proposed State Budget.

GOVERNING BOARD

- 14. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution **(074349)**:
 - A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Fair Oaks Sewer Maintenance District Closed Circuit Television Pipeline and Manhole Inspection Project; and
 - B) Authorizing the President of the Board to execute an agreement with Coastline Water Resources, Inc., in the amount of \$374,295 for the Fair Oaks Sewer Maintenance District Closed Circuit Television Pipeline and Manhole Inspection Project; and
 - C) Authorizing the Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$37,500, or approximately 10% of the agreement amount.

HEALTH SYSTEM

- 15. Resolution **(074350)** authorizing the Controller to continue payments on the Health System Public Health, Policy and Planning STD/HIV Program agreements for the period of March 1, 2016 through June 30, 2016.

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16. Resolution **(074351)** authorizing an agreement with Peninsula Pathologists Medical Group for pathology slide preparation and histology services for the term of January 1, 2016 through December 31, 2018 in an amount not to exceed \$636,000.
17. Resolution **(074352)** authorizing an amendment to the agreement with Soyring Consulting, Inc. to provide consulting services by extending the term through February 29, 2016 and increasing the amount by \$50,000 to an amount not to exceed \$150,000.
18. Resolution **(074353)** authorizing an amendment to the agreement with HFS Consultants for interim management consulting services extending the term through June 30, 2016 and increasing the amount by \$450,000, to an amount not to exceed \$1,371,400.
19. Resolution **(074354)** authorizing an agreement with InnVision Shelter Network to provide case management services to San Mateo County's homeless population for the term January 1, 2016 through December 31, 2017, in an amount not to exceed \$348,150.
20. Resolution **(074355)** authorizing an amendment to the agreement with Laboratory Corporation of America for clinical laboratory services, extending the term of the agreement through June 30, 2017, increasing the amount by \$275,000 to an amount not to exceed \$1,055,762.

HUMAN RESOURCES

21. Resolution **(074356)** authorizing an agreement with Origami Risk LLC to provide a Risk Management Information System for the County, for the term of February 16, 2016 through February 15, 2019 in an amount not to exceed \$221,660 with two one-year options to extend the agreement, in an amount not to exceed \$342,382.
22. Resolution **(074357)** authorizing an amendment to Master Salary Resolution to add five positions, delete five positions, and split one position to two half-time positions.
23. Report recommending the denial of claims (Non-culpable).

PARKS

24. Resolution **(074358)** authorizing Measure A funding award of \$80,000 to the City of Pacifica toward the acquisition of five acres of undeveloped land known as the Colt property for permanent conservation and future development of the California Coastal Trail in the Pedro Point Headlands.
25. Resolution **(074359(a) – 074359(g))** authorizing agreements for on-call park professional services with seven contractors for the terms of February 1, 2016 through January 31, 2019 for an aggregate amount of \$3,000,000.

PUBLIC WORKS

26. Resolution **(074360)** authorizing the establishment of a "No Parking During Specified Hours"

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zone, Monday through Friday, 8:00 a.m. to 5:00 p.m., on Arlington Way, in Menlo Oaks.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

Conference with Legal Counsel - Existing Litigation

- A) May, Richard Earl v. San Mateo County et al.
United States District Court for Northern California Case No. 3:16-cv-00252-LB
- B) Verduco, Jose v. County of San Mateo, et al.
San Francisco County Superior Court Case No. CGC 16-549709
- C) Puschendorf, Heinz v. County of San Mateo
Workers Compensation Case No. SM140042

The Board recessed to regular closed session at 1:59 p.m.

The Board reconvened to open session at 2:09 p.m.

County Counsel made the following report: Board discussed all items but took action on only one.

- **In the matter of Puschendorf, Heinz v. County of San Mateo, the Board unanimously voted to agree to settle the workers compensation claim for \$74,530.**

The meeting adjourned at 2:11 p.m. in the memory of Lt. Tom O'Rourke and Mark Herbert Kipp.